## MINUTES OF THE FINANCE AND COMPUTER COMMITTEE MEETING May 17, 2019 County Board Room

Meeting called to order by Chairman Tim Cottingham.

Present: Jerry Niles, Ken Schneider, Terry Kleifgen, Katie Steinke, Brian Loyd and Lori Chipman.

Motion Niles, second Cottingham, to go into closed session pursuant to Wis Stats 19.85(1)(c) to interview candidates for the position of Data Entry Clerk/Parks Clerk in the Finance and Parks and Forestry Departments. Roll Call: Aye: Cottingham & Niles.

Motion Niles, second Cottingham, to return to open session. Roll Call: Aye: Cottingham & Niles

Motion Niles, second Cottingham, to offer the position to Lynn Martin. Motion carried.

Respectfully Submitted, Lori Chipman cc: Committee, Co Bd Chair, IT, Finance, Treasurer, County Clerk